



Shakopee Economic Development Authority
MINUTES
January 2, 2018
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

Present: President Matt Lehman, Commissioner Mike Luce, Commissioner Bill Mars, Commissioner Jay Whiting, Commissioner Kathi Mocol

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Darin Nelson, Planning and Development Director Michael Kerski

2. Approval of Agenda

Commissioner William Mars made a Motion to approve the Agenda, seconded by Commissioner Mike Luce and the motion passed.

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3. Consent Business

Item 5.A., EDA Bill list, was moved to the Consent Agenda

Commissioner Jay Whiting made a Motion to approve the Consent Agenda as amended, seconded by Commissioner Kathi Mocol and the motion passed.

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3.A. EDA Minutes

Motion to approve the minutes from December 5, 2017. (Motion carried under the Consent Agenda)

4. General Business

5. Reports

5.A. EDA Bill List

Motion to approve bills in the amount of \$542,842.86 for the EDA Fund, which allows for internal charges that are applied to the EDA fund. (Motion carried under the Consent Agenda)

6. Adjourn to Tuesday, February 6, 2018 at 7 p.m.

Commissioner Kathi Mocol made a Motion to adjourn to February 6, 2018, seconded by Commissioner Jay Whiting and the motion passed.

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